

**ORANGE COUNTY PARTNERSHIP
Board of Directors Meeting
July 15, 2025 4:00PM
40 Matthews Street, Goshen, NY**

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|--|---------------------------|
| I. Call to Order/Roll Call | Melissa Cobuzzi |
| II. New Business <ul style="list-style-type: none">• Recommendation for consideration to appoint Michael O'Connor, Director of New Business, Orange and Rockland Utilities as OCP Board of Director | Melissa Cobuzzi |
| III. Approval of minutes | Melissa Cobuzzi |
| IV. Financial Report | Mary Beth Bianconi |
| V. President's Report <ul style="list-style-type: none">• Administrative Updates• Outreach, Education & Conferences• Investor Update• Marketing Update• OCP Events Update | Conor Eckert |
| VI. Executive Session (if needed) | Melissa Cobuzzi |
| VII. Announcements/Notifications <ul style="list-style-type: none">• Industry updates | Melissa Cobuzzi |
| VIII. Old Business | Melissa Cobuzzi |
| IX. Adjournment | Melissa Cobuzzi |